

CITY OF VENTURA CITY COUNCIL AGENDA

Mayor Neal Andrews

Cheryl Heitmann, Councilmember
Matt LaVere, Deputy Mayor
Jim Monahan, Councilmember

Erik Nasarenko, Councilmember
Mike Tracy, Councilmember
Christy Weir, Councilmember

Dan Paranick, Interim City Manager
Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk

REGULAR MEETING **MONDAY, MAY 7, 2018, 6:00 P.M.** **COUNCIL CHAMBERS, 501 POLI STREET, VENTURA**

The regular meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency and Public Facilities Financing Authority when Successor Agency and Public Facilities Financing Authority items are listed on the agenda.

The public has the opportunity to address the City Council on any item appearing on the agenda. Persons wishing to address the City Council are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items, except if there are one or more Successor Agency and Public Facilities Financing Authority items on the agenda, members of the public shall have an additional total of three minutes on any agenda item with a cumulative total of five minutes for all agenda items to address all Successor Agency and Public Facilities Financing Authority matters.

At the first regular meeting of the month, City Council has allocated a total of 30 minutes for members of the public to address City Council on items of City business other than scheduled agenda items near the beginning of the agenda and will continue speakers beyond the 30 minutes until the end of the agenda under the heading of "Public Communications". Individuals may not acquire additional time from other speakers during Public Communications but may do so on formal agenda items per City Council Protocols. City Council cannot take action on any items not on the agenda. These items may be referred to staff or scheduled on a future agenda.

Persons wishing to address City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item, complete a pink "Comment Form." Both forms are on a table inside the meeting room.

Administrative Reports relating to this agenda are available in the City Clerk's Office, 501 Poli Street, Room 204, Ventura, during normal business hours as well as on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

Public Hearing Notices and any materials related to an agenda item submitted to the City Council after distribution of the agenda packet are available for public review at the City Clerk's Office as well as on the City's website – <https://www.cityofventura.ca.gov/1236/9455/City-Council-Public-Hearing-NoticesSuppl>.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

CLOSED SESSION REPORT

CITY COUNCIL COMMUNICATIONS

Per Government Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities.

PUBLIC COMMUNICATIONS

CONSENT ITEMS

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by City Council at one time without discussion unless a Councilmember, the Administration, or a member of the public requests an opportunity to address any given item. Items removed from the Consent Calendar will be discussed at the beginning of the Formal Items. Approval by the City Council of Consent Items means the recommendation of the Administration is approved along with the terms and conditions described in the Administrative Report.

1. [Second Amendment - Community Memorial Health System and the City's Parking Structure Memorandum of Understanding](#)

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

Authorize the Mayor to execute the Second Amendment to a Memorandum of Understanding between the City and Community Memorial Health System.

2. [Appeal of the Planning Commission's Decision - Approving a Residential Project located at 2050 Ayala Street, with the Condition that the Half-story \(3rd level\) Side Yard Setback be 6 feet from the Western Property Line, PROJ-10900](#)

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

Adopt a Resolution upholding the appeal and therefore direct the removal of Planning Commission Condition No. 3a, modifying side yard setback, and approve the Coastal Development Permit and Variance as originally submitted by the applicant for a residential addition to an existing single-family residence located at 2050 Ayala Street.

CONSENT ITEMS (continued)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, DENYING AN APPEAL AND APROVING A COASTAL DEVELOPMENT PERMIT AND VARIANCE FOR 2050 AYALA STREET
RESOLUTION NO. 2018-____

3. [Approval - Memorandum of Understanding Between the City and Ventura Police Officers' Association and Salary Resolution](#)

Staff: Elizabeth Foushee, Human Resources Director

RECOMMENDATION

- a. Approve and authorize the City Manager to execute on behalf of the City the Memorandum of Understanding between the City and the Ventura Police Officers' Association.
- b. Adopt a resolution Providing for a Systematic Classification of Positions and a Standardization of Salaries for Certain Paid Officers and Employees of the City to reflect salary increases proposed herein for Ventura Police Officers' Association.
- c. Authorize Finance and Technology to adjust appropriations in the appropriate fiscal years affected by the terms of the agreement discussed in the report.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF POLICE UNIT EMPLOYEES OF THE CITY FOR THE 2018-2019 AND 2019-2020 FISCAL YEARS
RESOLUTION NO. 2018-____

4. [First Extension to the Redflex Traffic Systems Agreement](#)

Staff: Ken Corney, Police Chief

RECOMMENDATION

Approve the First Extension to the Redflex Traffic System Agreement for two years from May 10, 2018 to May 9, 2020 and authorize the City Manager or designee to execute the extension.

CONSENT ITEMS (continued)

5. [Pavement Maintenance – 2018 Annual Street Slurry Seal Award of Contract](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

Approve the award of contract and authorize the Mayor to execute the contract for the Pavement Maintenance – Annual Slurry Seal with the lowest responsible bidder, Pavement Coatings Company, for a total not-to-exceed amount of \$1,000,000 per year each extension period for a total not-to-exceed of \$3,000,000 for the life of this 3-year contract, or until June 30, 2021.

6. [Environmental Review for East to West Waterline Interconnect – Authorization to Execute Professional Services Agreement](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

Authorize the City Manager to execute a Professional Services Agreement with Kennedy/Jenks Consultants to provide environmental review services pursuant to California Environmental Quality Act (CEQA) for the East to West Waterline Interconnection Projects in the amount not-to-exceed \$68,200; and authorize the encumbrance of contingency funds in the amount of \$6,820 for a total encumbrance of \$75,020; term of agreement: May 8, 2018 - December 18, 2018.

7. [Ordinance for Second Reading – Amendment to the Title 24, Zoning Ordinance, of the City Municipal Code to Inclusionary Housing and Affordable Housing Programs and Initiate 2018 Work Plan](#)

Staff: Antoinette M. Mann, City Clerk

RECOMMENDATION

Waive the second reading in full and adopt an Ordinance, titled:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, REPEALING CHAPTER 24R.240, "INTERIM INCLUSIONARY HOUSING PROGRAM" AND CHAPTER 24R.250, "AFFORDABLE HOUSING PROGRAM IN THE MERGED SAN BUENAVENTURA REDEVELOPMENT PROJECT AREA", OF THE SAN BUENAVENTURA MUNICIPAL CODE AND ADDING DIVISION 25, "AFFORDABLE HOUSING REGULATIONS," CHAPTER 25.200, "INTERIM INCLUSIONARY HOUSING PROGRAM," AND CHAPTER 25.300 "AFFORDABLE HOUSING PROGRAM IN THE MERGED SAN BUENAVENTURA REDEVELOPMENT PROJECT AREA" TO PROVIDE

CONSENT ITEMS (continued)

ALTERNATIVE MEANS OF DETERMINING THE AFFORDABILITY LEVELS FOR INCLUSIONARY HOUSING UNITS; AND AUTHORIZING THE LEVY OF FEES AND DEPOSITS IN CONNECTION WITH THE CITY'S INCLUSIONARY HOUSING PROGRAMS (Introduced 4/23/18; Vote: 7-Yes; 0-No)

ORDINANCE NO. 2018-____

PUBLIC HEARING ITEM

8. [Public Hearing - Adoption of the 2018-2019 Annual Action and Funding Plan for the Community Development Block Grant and HOME Investment Partnerships Programs](#)

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

- a. Conduct a public hearing and receive public testimony.
- b. Adopt the Resolution approving the 2018-2019 Annual Action and Funding Plan.
- c. Authorize the City Manager to submit the Action and Funding Plan to the U.S. Department of Housing and Urban Development and to execute all appropriate certifications.
- d. Authorize the Community Development Director to make adjustments to funding based on the actual 2018-2019 grant awarded by Department of Housing and Urban Development.
- e. Authorize the Community Development Director to execute Subrecipient and Loan Agreements, as necessary, for 2018-2019 Community Development Block Grant funding, and to adjust funding for a project, as needed, according to the Citizen Participation Plan, including making adjustments for the allocation and expenditure of prior and current year program income.
- f. Authorize Finance and Technology to make necessary changes to revenues and expenditures in the 2018-2019 operating budget per the approved Action and Funding Plan.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING THE 2018-2019 ANNUAL ACTION AND FUNDING PLAN, AND AUTHORIZING THE CITY MANAGER TO APPLY FOR CDBG AND HOME FUNDING

RESOLUTION NO. 2018-____

CITY COUNCIL/SUCCESSOR AGENCY FORMAL ITEMS

9. [Ratification and Amendment - Second Amended and Restated Cooperation Agreement between the City of San Buenaventura and the Former Redevelopment Agency of the City of San Buenaventura](#)

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

- a. Adopt Resolutions approving the Ratification and Amendment to Second Amended and Restated Cooperation Agreement between the City of San Buenaventura and the Successor Agency to the former Redevelopment Agency of the City of San Buenaventura.
- b. Authorize the City Manager/Executive Director to execute all necessary documents.
- c. Authorize the repayment of the Cooperation Agreement to be half of any allowed Sponsoring Entity payment until paid in full or until the dissolution of the Successor Agency.
- d. Authorize Finance and Technology to assign revenues and expenditure appropriations to the proper funds, projects, and accounts to support the repayment of principal and accrued interest related to the terms of a Sponsoring Entity Loan per the Dissolution Act.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, APPROVING A RATIFICATION AND AMENDMENT TO SECOND AMENDED AND RESTATED COOPERATION AGREEMENT BETWEEN THE CITY OF SAN BUENAVENTURA AND THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SAN BUENAVENTURA AND MAKING FINDINGS RELATED THERETO

RESOLUTION NO. 2018-____

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN BUENAVENTURA APPROVING A RATIFICATION AND AMENDMENT TO SECOND AMENDED AND RESTATED COOPERATION AGREEMENT BETWEEN THE CITY OF SAN BUENAVENTURA AND THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SAN BUENAVENTURA AND MAKING FINDINGS RELATED THERETO

RESOLUTION NO. 2018-____

CITY COUNCIL/SUCCESSOR AGENCY FORMAL ITEMS (continued)

10. [Ratify, Amend and Restate Arts Loan Previously Entered into Between the City of San Buenaventura and the Former Redevelopment Agency of the City of San Buenaventura](#)

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

- a. Adopt Resolutions approving the Agreement to Ratify, Amend and Restate Arts Loan Previously Entered into Between the City of San Buenaventura and the Former Redevelopment Agency of the City of San Buenaventura.
- b. Authorize the City Manager/Executive Director to execute all necessary documents.
- c. Authorize the repayment of the Arts Loan to be half of any allowed Sponsoring Entity payment until paid in full or until the dissolution of the Successor Agency.
- d. Authorize Finance and Technology to assign revenues and expenditure appropriations to the proper funds, projects, and accounts to support the repayment of principal and accrued interest related to the terms of a Sponsoring Entity Loan per the Dissolution Act.
- e. Authorize Finance and Technology to return pay-off proceeds to reinstate the Public Art Fund and respective projects as payments are received.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, APPROVING AN AGREEMENT TO RATIFY, AMEND AND RESTATE THE ARTS LOAN AGREEMENT BETWEEN THE CITY OF SAN BUENAVENTURA AND THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SAN BUENAVENTURA AND MAKING FINDINGS RELATED THERETO
RESOLUTION NO. 2018-____

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN BUENAVENTURA APPROVING AN AGREEMENT TO RATIFY, AMEND AND RESTATE ARTS LOAN AGREEMENT BETWEEN THE CITY OF SAN BUENAVENTURA AND THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SAN BUENAVENTURA AND MAKING FINDINGS RELATED THERETO
RESOLUTION NO. 2018-____

FORMAL ITEM

11. [Policy Consideration – Opposition to U.S. Interior Department Proposal to Offer Leases for Offshore Oil and Gas Exploration and Drilling](#)

Introduced by: Councilmembers Erik Nasarenko, Cheryl Heitmann and Christy Weir

RECOMMENDATION

Direct staff to communicate to U.S. Senators Feinstein and Harris, the California Coastal Commission, and the State Lands Commission the City of Ventura's opposition to the Interior Department proposal.

PUBLIC NOTICES

NONE

PUBLIC COMMUNICATIONS

CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL BOARDS/ COMMISSIONS/COMMITTEES

Per Governmental Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Councilmembers serving on regional boards, commissions, or committees to present a verbal report to the full City Council on the activities of the respective boards, commission, or committees upon which they serve.

CITY MANAGER COMMUNICATIONS

ADJOURNMENT

This agenda was posted on Wednesday, May 2, 2018, at 5:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.